

AGENDA TITLE:

Adopt Resolution Approving Specifications and Authorizing Advertisement

for Bids for White Slough Water Pollution Control Facility Purchase of Fiberglass Effluent Troughs and Authorizing the City Manager to Approve

the Purchase (\$15,000)

MEETING DATE:

March 3, 2004

PREPARED BY:

Public Works Director

RECOMMENDED ACTION:

That the City Council adopt a resolution approving the specifications

for the above project and authorizing advertising for bids for purchase of the primary sedimentation basin effluent troughs at White Slough Water Pollution Control Facility and authorizing the

City Manager to approve the purchase.

BACKGROUND INFORMATION:

This project consists of replacing two effluent troughs for a primary sedimentation basin. The facility presently operates five primary sedimentation basins. City staff installed new troughs in two basins

in 1998.

The troughs to be replaced were originally installed in 1989. The fiberglass is deteriorating and breakdown of the structural integrity of the troughs is occurring. The new troughs will include a hanger system which will better support the troughs and maintain the structural integrity. Installation will be performed by facility operation and maintenance staff. This project is included in the current Capital Improvement Budget as "White Slough Primary Sedimentation Tanks".

The specifications are on file in the Public Works Department.

FUNDING:

The money for this project will be coming from the 2003/04 Wastewater Capital

Improvement Budget.

Project Estimate:

\$15,000

Planned Bid Opening Date:

March 18, 2004

Richard C. Prima, Jr. Public Works Director

Prepared by Del Kerlin, Assistant Wastewater Treatment Superintendent RCP/DK/mg

cc: 1

Joel Harris, Purchasing Officer

Del Kerlin, Assistant Wastewater Treatment Superintendent

APPROVED:

H. Dixon Flynn, City Manager

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2/20/2004

RESOLUTION NO. 2004-32

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR WHITE SLOUGH WATER POLLUTION CONTROL FACILITY PURCHASE OF FIBERGLASS EFFLUENT TROUGHS, AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD THE BID UP TO \$15,000.00

WHEREAS, this project consists of replacing two effluent troughs for a primary sedimentation basin. The facility presently operates five primary sedimentation basins; and

WHEREAS, staff installed new troughs in two basins in 1998; and

WHEREAS, the troughs being replaced were originally installed in 1989. The fiberglass is deteriorating and breakdown of the structural integrity of the troughs is occurring; and

WHEREAS, the new troughs will include a hanger system, which will better support the troughs and maintain structural integrity; and

WHEREAS, installation will be performed by facility operation and maintenance staff; and

WHEREAS, staff therefore recommends that the City Council approve the specifications and authorize advertisement for bids for the White Slough Water Pollution Control Facility purchase of fiberglass effluent troughs, and further authorize the City Manager to approve the purchase up to \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the specifications and authorizes advertisement for bids for the White Slough Water Pollution Control Facility purchase of fiberglass effluent troughs, and further authorizes the City Manager to award the bid for the purchase up to \$15,000.00.

Dated: March 3, 2004

I hereby certify that Resolution No. 2004-32 was passed and adopted by the City

I hereby certify that Resolution No. 2004-32 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 3, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk